

UNITED STATES HOUSE OF REPRESENTATIVES
FINANCIAL DISCLOSURE STATEMENT

For New Members, Candidates, and New Employees

FORM B
LEGISLATIVE RESOURCE CENTER
U.S. HOUSE OF REPRESENTATIVES
18 MAY 17 AM 11:31

Name: <u>S. JOSEPH SIMITIAN</u>		Daytime Telephone: _____	
FILER STATUS	<input checked="" type="checkbox"/> New Member or Candidate for U.S. House of Representatives	State: <u>CA</u>	District: <u>17</u> ** SEE BELOW
	<input type="checkbox"/> Candidates – Date of Election: _____	<input type="checkbox"/> Check if Amendment	
	<input type="checkbox"/> New Officer or Employee	Staff Filer Type (if Applicable):	<input type="checkbox"/> Period Covered: January 1, 2017 to May 11, 2018
	<input type="checkbox"/> Employing Office: _____	<input type="checkbox"/> Shared <input type="checkbox"/> Principal Assistant	A \$200 penalty shall be assessed against any individual who files more than 30 days late.

PRELIMINARY INFORMATION – ANSWER EACH OF THESE QUESTIONS

A. Did you, your spouse, or your dependent child:		E. Did you hold any reportable positions during the reporting period or in the current calendar year up through the date of filing?	
a. Own any reportable asset that was worth more than \$1,000 at the end of the reporting period? <u>21</u>		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
b. Receive more than \$200 in unearned income from any reportable asset during the reporting period?		F. Did you have any reportable agreement or arrangement with an outside entity during the reporting period or in the current calendar year up through the date of filing?	
C. Did you or your spouse have "earned" income (e.g., salaries, honoraria, or pension/IRA distributions) of \$200 or more during the reporting period?		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
D. Did you, your spouse, or your dependent child have any reportable liability (more than \$10,000) at any point during the reporting period?		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	J. Did you receive compensation of more than \$5,000 from a single source in the current year and two prior years?
		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"
THIS FORM INCLUDES ONLY THE SCHEDULES THAT YOU ARE REQUIRED TO COMPLETE
EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER BOTH OF THESE QUESTIONS
TRUSTS – Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "exempted trusts" need not be disclosed. Have you excluded from this report details of such a trust that benefits you, your spouse, or dependent child?

EXEMPTION – Have you excluded from this report any other assets, "unearned" income, or liabilities of a spouse or dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Ethics.

** No election year is designated on Form B since no election has been called. Supervisor Simitian is raising funds for a seat that is expected to be vacated by resignation or retirement and therefore the specific election is not yet known. (FEC AO 2009-15). Once a vacancy occurs and an election scheduled, the candidate will amend this report to reflect the election year.

SCHEDULE A - ASSETS & "UNEARNED INCOME"

Name: S. JOSEPH SIMITIAN

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Assets and/or Income Sources														Value of Asset												Type of Income												Amount of Income													
BLOCK A		BLOCK B		BLOCK C		BLOCK D																																													
<p>Identify (a) each asset held for investment or production of income and with a fair market value exceeding \$1,000 at the end of the reporting period, and (b) any other reportable asset or source of income which generated more than \$200 in <u>unearned</u> income during the year.</p> <p>Provide complete names of stocks and mutual funds (do not use only ticker symbols).</p> <p>For all IRAs and other retirement plans (such as 401(k) plans) provide the value for each asset held in the account that exceeds the reporting thresholds. For bank and other cash accounts, total the amount in all interest-bearing accounts. If the total is over \$5,000, list every financial institution where there is more than \$1,000 in interest-bearing accounts.</p> <p>For rental and other real property held for investment, provide a complete address or description, e.g., "rental property," and a city and state.</p> <p>For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.</p> <p>Exclude: Your personal residence, including second homes and vacation homes (unless there was rental income during the reporting period); and any financial interest in, or income derived from, a federal retirement program, including the Thrift Savings Plan.</p> <p>If you have a privately-traded fund that is an "Expected Investment Fund," please check the EIF box.</p> <p>If you so choose, you may indicate that an asset or income source is that of your spouse (SP), or dependent child (DC), or jointly held with anyone (JT), in the optional column on the far left.</p> <p>For a detailed discussion of Schedule A requirements, please refer to the instruction booklet.</p>														<p>Indicate value of asset at close of the reporting period. If you use a valuation method other than fair market value, please specify the method used.</p> <p>If an asset was sold during the reporting period, and is included only because it generated income, the value should be "None."</p> <p>"Column M is for assets held by your spouse or dependent child in which you have no interest.</p>												<p>Check all columns that apply. For accounts that generate tax-deferred income (such as 401(k) IRA, or 529 accounts), you may check the "Tax-Deferred" column. Dividends, Capital Gains, even if reinvested, must be disclosed as income for assets held in taxable accounts. Check "None" if no income was earned or generated.</p> <p>"Column M is for assets held by your spouse or dependent child in which you have no interest.</p>												<p>Check all columns that apply. For accounts that generate tax-deferred income (such as 401(k) IRA, or 529 accounts), you may check the "Tax-Deferred" column. Dividends, Capital Gains, even if reinvested, must be disclosed as income for assets held in taxable accounts. Check "None" if no income was earned or generated.</p> <p>"Column XII is for assets held by your spouse or dependent child in which you have no interest.</p>													
SP, DC, JT	Examples:	A		B		C		D		E		F		G		H		I		J		K		L		M		Current Year												Preceding Year											
		None		\$1-\$1,000		\$1,001-\$15,000		\$15,001-\$50,000		\$50,001-\$100,000		\$100,001-\$250,000		\$250,001-\$500,000		\$500,001-\$1,000,000		\$1,000,001-\$5,000,000		\$5,000,001-\$25,000,000		\$25,000,001-\$50,000,000		Over \$50,000,000		Spouse/DC Asset over \$1,000,000*																									
None		\$1-\$200		\$201-\$1,000		\$1,001-\$2,500		\$2,501-\$5,000		\$5,001-\$15,000		\$15,001-\$50,000		\$50,001-\$100,000		\$100,001-\$1,000,000		\$1,000,001-\$5,000,000		Over \$5,000,000		Spouse/DC Income over \$1,000,000*																													
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None																																																			

Use additional sheets if more space is required.

**Spouse's income

SCHEDULE A – ASSETS & “UNEARNED INCOME”

Name: S. JOSEPH SIMITIAN

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Assets and/or Income Sources		BLOCK A												BLOCK B												BLOCK C												BLOCK D											
		Value of Asset						Type of Income						Amount of Income						Current Year						Preceding Year						Current Year						Preceding Year											
SP. DC.	ASSET NAME	EF	A	B	C	D	E	F	G	H	I	J	K	L	M	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII										
JT	State of California Savings Plus Program 401k457																																																
	Presidio Bank -- Checking																																																
	Palo Alto, CA																																																
	Presidio Bank -- MMA																																																
	Palo Alto, CA																																																
	Apple Inc. Stock in IRA																																																
	AT&T Stock in Inherited IRA																																																
	Facebook, Inc. Stock in IRA																																																
	Johnson & Johnson Stock in Inherited IRA																																																
	Qualcomm Inc. Stock in Inherited IRA																																																
	Santa Clara County CA ICMA 457																																																
	SP Bank of America -- Checking																																																
	Palo Alto, CA																																																
	SPDR S&P 500 Trust ETF																																																

Use additional sheets if more space is required.

SCHEDULE C – EARNED INCOME

Name: S. JOSEPH SIMITIAN

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List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. government) totaling \$200 or more during the reporting period. For both the filer and filer's spouse, list the source and amount of any honoraria. List only the source for other spouse earned income exceeding \$1,000. See examples below.

EXCLUDED: Military pay (such as National Guard or Reserve pay) federal retirement programs and benefits received under the Social Security Act.

EXCLUDE: Military pay (such as National Guard or Reserve pay), federal retirement programs, and benefits received under the Social Security Act.

INCOME LIMITS AND PROHIBITED INCOME: Be advised that the income limit and prohibited income may apply to you after you are on House payroll. The 2016 limit on outside earned income for Members and employees compensated at or above the "senior staff" rate was \$27,495. The 2017 limit is \$27,765. In addition, certain types of income (notably honoraria, director's fees, and payments for professional services involving a fiduciary relationship) are totally prohibited for Members and senior staff.

Source (include date of receipt for honoraria)	Type	Amount	
		Current Year to Filing	Preceding Year
ABC Trade Association, Baltimore, MD (July 15)	Honorarium	\$0	\$600
State of Maryland	Salary	\$20,000	\$76,000
Civil War Roundtable (Oct. 2)	Spouse Speech	\$0	\$1,000
Ontario County Board of Education	Spouse Salary	N/A	N/A
County of Santa Clara; San Jose, CA	Candidate's Salary	\$63,398	\$161,445
Hughes & Company; Palo Alto, CA	Spouse's Salary	N/A	N/A

Use additional sheets if more space is required.

SCHEDULE D – LIABILITIES

Name: S. JOSEPH SIMITIAN

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Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period. **New Members:** Members are required to report all liabilities secured by real property including mortgages on their personal residence. **Exclude:** Any mortgage on your personal residence (unless you rent it out or are a Member); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); and liabilities owed to you by a spouse or the child, parent, or sibling of you or your spouse. Report a **revolving charge account** (i.e., credit card) only if the balance at the close of the reporting period exceeded \$10,000. **Column K** is for liabilities held solely by your spouse or dependent child.

SCHEDULE E – POSITIONS

Report all positions, compensated or uncompensated, as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. **Exclude:** Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature. **New Members and second-year candidates** report positions held in the reporting period and the current calendar year. **First-year candidates and new employees** report positions held in the current calendar year and two previous years.

Use additional sheets if more space is required.